Attachment#		
Page	or	1

BOARD OF COUNTY COMMISSIONERS LEON COUNTY, FLORIDA SPECIAL BCC MEETING APRIL 26, 2004 Draft

The Board of County Commissioners of Leon County, Florida, met in Special Session in the County Commission Chambers. Present were Chairman Sauls and Commissioners Thaell, Maloy, Rackleff, Winchester, Proctor, and Grippa. Also present were Assistant County Attorney Dan Rigo, County Administrator Parwez Alam, and Deputy Clerk Sandra C. O'Neal. The meeting convened at 3:35 p.m. in the County Commissioner Chambers.

The purpose of the meeting was to consider adoption of a change to the Blueprint 2000 Interlocal Agreement involving the Planning Department, and the Metropolitan Planning Organization (MPO). Jim Davis, Blueprint 2000, was present to explain the issue.

Chairman Sauls called for a motion on the floor for adoption of the Interlocal Agreement. The change reflects the separation of the Tallahassee-Leon County Metropolitan Planning Organization (MPO) from the Tallahassee-Leon County Planning Department.

Commissioner Grippa moved, duly seconded by Commissioner Rackleff and carried unanimously, 7/0, to approve the change to the Blueprint 2000 Interlocal Agreement.

There being no further business to come before the Board, the Special meeting adjourned at 3: 36 p.m.

	APPROVED: Jane Sauls Chairman
ATTEST:	
Bob Inzer Clerk of the Circuit Court	

1